AMENDED IN SENATE AUGUST 17, 1998 AMENDED IN SENATE JULY 16, 1998 AMENDED IN ASSEMBLY JUNE 25, 1998 AMENDED IN ASSEMBLY MAY 18, 1998

CALIFORNIA LEGISLATURE—1997-98 REGULAR SESSION

ASSEMBLY BILL

No. 2816

Introduced by Assembly Member Baugh (Coauthor: Assembly Member Migden)

April 15, 1998

An act to add Section 701.5 to the Penal Code, relating to minors, and declaring the urgency thereof, to take effect immediately.

LEGISLATIVE COUNSEL'S DIGEST

AB 2816, as amended, Baugh. Minors: informants.

Existing law authorizes a finding of probable cause to make an arrest without a warrant or to grant an arrest warrant or a search warrant, based upon information provided by an informant under certain circumstances.

This bill would prohibit any law enforcement or eorrectional official peace officer or agent of a peace officer from using a person under the age of 15 years as a police 12 years of age or younger as a minor informant, and from using a person under the age of 18 years as a police minor informant, except as authorized pursuant to the Stop Tobacco Access to Kids Enforcement Act, unless a judicial officer explains to the

AB 2816 — 2 —

6

16 17

18

19

20

minor and the minor's parent or guardian the nature of the minor's participation as a police informant, its procedures, and possible consequences, and the judicial officer and the minor's parent or guardian consent to the use of the minor as a police informant the peace officer or agent of a peace officer has obtained an order from the court authorizing the minor's cooperation. The bill would require the court, prior to issuing such an order, and after specified conditions are satisfied, to make a finding that the agreement to act as a minor informant is voluntary and is being entered into knowingly and intelligently.

This bill would declare that it is to take effect immediately as an urgency statute.

Vote: $\frac{2}{3}$. Appropriation: no. Fiscal committee: no. State-mandated local program: no.

The people of the State of California do enact as follows:

- 1 SECTION 1. Section 701.5 is added to the Penal Code, 2 to read:
- 3 701.5. (a) Notwithstanding subdivision (b), no—law 4 enforcement or correctional official shall use a person 5 under the age of 15 years as a police informant.
 - (b) No law enforcement or correctional official shall peace officer or agent of a peace officer shall use a person who is 12 years of age or younger as a minor informant.
- 9 (b) No peace officer or agent of a peace officer shall
 10 use a person under the age of 18 years as a—police minor
 11 informant, except as authorized pursuant to the Stop
 12 Tobacco Access to Kids Enforcement Act (Division 8.5
 13 (commencing with Section 22950) of the Business and
 14 Professions Code) for the purposes of that act, unless—all
 15 of the following conditions have been met:
 - (1) A judicial officer explains to the minor and the minor's parent or guardian, provided that the parent or guardian is not a suspect in the investigation, the nature of the minor's participation as a police informant, its procedures, and possible consequences.
- 21 (2) The judicial officer reviews the minor's situation and options, and after advising the minor and the minor's

—3— **AB 2816**

parent or guardian thereof, provided that the parent or guardian is not a suspect in the investigation, consents to the use of the minor as a police informant.

4

6

8 9

10 11

12

13

17

20

22

23

28

30

32 33

35

36

37

38 39

- (3) The minor's parent or guardian consents to the use 5 of the minor as a police informant. In the event that the minor's parent or guardian is a suspect in the investigation or when the official shows exigent eircumstances, a judicial officer's consent alone shall be sufficient.
 - (e) the peace officer or agent of a peace officer has obtained an order from the court authorizing the minor's cooperation.
- (c) Prior to issuing any order pursuant to subdivision 14 (b), the court shall find, after consideration of (1) the age 15 and maturity of the minor, (2) the gravity of the minor's 16 alleged offense, (3) the safety of the public, and (4) the interests of justice, that the agreement to act as a minor 18 informant is voluntary and is being entered 19 knowingly and intelligently.
- (d) Prior to the court making the finding required in 21 subdivision (c), all of the following conditions shall be satisfied:
- (1) The court has found probable cause that the minor 24 committed the alleged offense. The finding of probable 25 cause shall only be for the purpose of issuing the order 26 pursuant to subdivision (b), and shall not prejudice the minor in any future proceedings.
- (2) The court has advised the minor of the mandatory 29 minimum and maximum sentence for the alleged offense.
 - (3) The court has disclosed the benefit the minor will obtain by cooperating with the peace officer or agent of a peace officer.
- (4) The minor's parent or guardian has consented to 34 the agreement by the minor unless the parent or guardian is a suspect in the criminal investigation.
 - (e) For purposes of this section, "police informant" means a minor who participates, on behalf of a law enforcement agency, in a prearranged transaction series of prearranged transactions with face-to-face contact with any party, when the minor's

AB 2816 —4—

9

participation in the transaction is for the purpose of obtaining or attempting to obtain evidence of illegal activity by a third party.

SEC. 2. This act is an urgency statute necessary for the 5 immediate preservation of the public peace, health, or safety within the meaning of Article IV of the Constitution and shall go into immediate effect. The facts constituting the necessity are:

In order to ensure that minors are no longer placed in 10 a position of danger of injury or death as a result of being 11 used as an informant, it is necessary that this act take 12 effect immediately.